



**Third ICC-ASP Bureau Meeting
30 January 2009
Agenda and Decisions**

1. Working Groups of the Bureau

The Bureau appointed the following facilitators for The Hague Working Group:

Budget

Ambassador Francisco José Aguilar Urbina (Costa Rica)

Contingency Fund

Ambassador Calin Fabian (Romania)

Cooperation

Ambassador Yves Haesendonck (Belgium)

Strategic planning process

Ambassador Jean-Marc Hoscheit (Luxembourg)

Legal aid

Ms. Yolande Dwarika (South Africa)

Family visits

Ms. Miia Aro-Sánchez (Finland)

Secretariat of the Trust Fund for Victims

Mr. Martin Strub (Switzerland)

2. Organization of work at the second resumption of the seventh session

Informal consultations

a) Independent oversight mechanism

The Bureau agreed to recommend to the Assembly that informal consultations on an independent oversight mechanism be scheduled on Thursday, 12 February, at 15:00. The Bureau noted that the facilitator, Mr. Akbar Khan (United Kingdom), would present a status report to the Assembly.

b) Review Conference

The Bureau agreed to recommend to the Assembly that, subject to the availability of time, informal consultations on the Review Conference be scheduled on Thursday, 12 February 2009.

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